

OFFICE OF THE LEGISLATIVE FISCAL ANALYST

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JOHN E. MASSEY LEGISLATIVE FISCAL ANALYS T

NOTICE OF MEETING

TO: Higher Education Appropriations Subcommittee

FROM: Senator Greg Bell, Co-Chair

Representative Kory Holdaway, Co-Chair

DATE: January 4, 2006

SUBJECT: Appropriations Subcommittee Meeting

The Co-chairs of the Higher Education Appropriations Subcommittee have scheduled the following meeting:

DATE: Tuesday, January 10, 2006

TIME: **9:00 A.M.**

PLACE: Room W020, House Building, State Capitol Complex

Please notify Spencer Pratt at 538-1034 or spratt@utah.gov if you will not be able to attend the subcommittee meeting.

AGENDA

- 1. Welcome and Introductions
- 2. Approval of minutes from the November 10, 2005 meeting
- 3. Discussion of FY 2007 Base Budgets
- 4. Potential areas of reallocation in the FY 2007 Base Budget
- 5. Discussion of 75% / 25% funding split request
- 6. Reports from USHE institutions regarding additional funding received for FY 2006
- 7. Report from Commissioner Kendall regarding additional funding received for FY 2006
- 8. Questions and answer period
- 9. Adjourn

Committee Members: Senators Greg Bell, Co-Chair; Peter Knudson; Dan Eastman; Carlene Walker; Patrice Arent; Representatives Kory M. Holdaway, Co-Chair; Sheryl Allen; David Clark; Bradley M. Daw; Margaret Dayton; Gregory H. Hughes; Susan Lawrence; Scott L. Wyatt; Patricia W. Jones; Carol Spackman Moss; LaWanna "Lou" Shurtliff

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for these meetings should call Cassandra Bauman at 538-1032, giving her at least three working days notice.